

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, DECEMBER 4, 2012***

Present: Selectmen: Tom Hayward and Michael Woodworth. Others include: Jeff Buxton, Rick Malasky, Dave Edgerly, John Hayden, Fran Lane Jamie Thompson, John Crisp, and Bill Podszus.

Call to order at 6:04pm.

The Selectmen reviewed and signed:

- Checks
- Assessors Contract (2)- Rod Wood
- Property Tax Supplement – 75 Main St
- Notice of Intent to Cut (208-25 &25.1)

Jeff Buxton and Rick Malasky, Newmarket Fire Chief, discussed the Letter of Understanding for the Newmarket Ambulance with the Selectmen. This agreement can be terminated at will, and paid to date of termination. The responsibility of the unpaid invoices for town residents being the town's responsibility to pay is normal procedure. Michael made a motion to accept the Newmarket Letter of Understanding between the Towns of Newmarket and Newfields for the Ambulance coverage, seconded by Tom. All were in favor and the motion passed. The Letter of Understanding was signed by the Selectmen and returned to Rick Malasky for Newmarket to sign.

John Hayden and Dave Edgerly met with the Board to discuss the process of notification of the residents in the expanded area, before the meeting of the Water and Sewer District Expansion was held on Nov. 27th. The Selectmen decided to submit the notification procedure to the town attorney for review. The attorneys decision should determine the effectiveness of the notice which was given by the town, or if another meeting is needed.

Fran Lane met with the Selectmen to discuss the notice of bidding on municipal derivatives –class action suit against J P Morgan, Bank of America and Wells Fargo, on bonds between Jan. 1992 and Aug. 18, 2011. Research needs to be done on any outstanding bonds the town may have had.

The Citizens Petition for the Vineyard has to be received by the Selectmen by Dec. 12th. Fran Lane, Town Attorney was asked to review the petition and update the Board.

The Budget Committee met with the Board to discuss the 2013 Budget information to date.

Minutes of the Public Meeting at Town Hall on Nov. 27th were read. Michael made a motion to accept the minutes as written, seconded by Tom. All were in favor and the motion carried.

Minutes of the Nov. 27th meeting were read. Tom made a motion to accept the minutes as written, seconded by Michael. All were in favor and the motion carried.

At 10:00pm, Michael made a motion to adjourn the meeting. The motion was seconded by Tom. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman
Deputy Town Clerk